

The Monroe County Judicial Center Project Development Board held its regular meeting on January 9, 2008.

The meeting was called to order by County Judge/Executive Wilbur Graves with the following members present: Joyce Emberton, Reed Moore, Judge Eddie Lovelace, Tony High, Jeff Proffitt and Judge Steve Hurt. Also present were Danny Rhoades with AOC, Michael George with RSA, Bing Ewen & Will May with DLZ. Motion was made by Judge Lovelace, seconded by Jeff Proffitt to approve the minutes of the last regular meeting on December 12, 2007.

All voted yea. Motion carried.

The appraisal report was given by Tony High. It was requested to have all appraisals in by the January 9, 2008 meeting. Only one appraisal was completed, the one on Main & Third St. Appraisals can not be made public at this time. The board gave Mr. High the authority to contact George Cox & Associates and give them a 2 week deadline to have the other appraisals completed.

The financial report was given by Michael George with Ross Sinclair who gave an update on financial status of the project. The Monroe County Fiscal Court will need to approve the sale & issuance of bonds for the Judicial Center project for site selection, geo-technical surveys and reimbursements to the county.

Architect - no report.

Motion was made by Judge Lovelace, seconded by Tony High to go into closed session.

All voted yea. Motion carried.

Motion was made by Tony High, seconded by Judge Hurt to open the meeting back up from closed session.

All voted yea. Motion carried.

It was decided to have a special meeting in 2 weeks when all appraisals are in. The meeting will be on January 23, 2008 at 5:00 P.M. The purpose of the meeting is to discuss appraisals and site selection.

Motion was made by Reed Moore, seconded by Joyce Emberton to adjourn.

All voted yea. Motion carried.